

CITIZENS' EQUAL OPPORTUNITY COMMISSION

MINUTES

Wednesday, September 7, 2005

6:00 p.m.

City Administration Building

202 C Street

San Diego, CA 92101

ATTENDANCE: Dan Salas (Chair), Brad Barnum, Eileen Chaske, Arthur Cribbs, Debbie Day, Audie de Castro, Julia Legaspi, Rebecca Llewellyn, Sharon Marshall, Mike McManus

CITY STAFF: Stacey Stevenson, EOC; Connie Chai Scholl, EOC; Thelma Chavez, EOC; Marie Wright-Travis, City Attorney

GUESTS: Beth Murray, Assistant to the City Manager

Item 1: **CALL TO ORDER:** The meeting was called to order at 6:10 p.m. by Chairperson Dan Salas.

Item 2: **APPROVAL OF THE AGENDA AND MINUTES** (from July 6, 2005): Minutes were unanimously approved.

Item 3: **PUBLIC COMMENT:** No public comment.

Item 4: **REPORT:** Update on the status of the City's transition to Strong Mayor/Strong Council form of government, presented by Beth Murray.
There was a powerpoint presentation on Proposition F and on the status of the City's transition to Strong Mayor/Strong Council form of government and what has been done to prepare for January 1, 2006. A copy of the powerpoint presentation is attached.

Item 5: **REPORT:** Update on the City's Subcontractor Outreach Program (SCOPE), presented by Connie Scholl, Equal Opportunity Contracting (EOC). (*Handout on SCOPE Annual Report FY 2005*).
There are 19 projects that went to the Subcontracting Outreach Program during the reporting period of July 1, 2004 through June 30, 2005. Overall, the average subcontracting goal achieved by prime contractors was 24%. The SCOPE projects have a mandatory goal for subcontractors that the primes have to meet and they also have an

advisory DBE & DVBE goal that they are encouraged to meet. For this reporting period, everybody met the mandatory goal but not the advisory goals. There have been instances in the past to which prime contractors get disqualified for not meeting the mandatory goals. Of the 19 projects, there were 3 Buildings & Parks, 10 Roads & Lights and 5 Water & Sewer. The Buildings & Parks projects drew the highest number of contractors bidding.

- Item 6: ACTION – Construction Manager (CM) at Risk update.
This matter was on hold pending the Airport's adoption of this delivery system. Now that the Airport has finished development of its program, the City's working committee is coming together on 9/16/05 to get back on this issue. Once we have a meeting with that group Mr. Jon Dunchack will be able to come back to the CEOC with an update.
- Item 7: REPORT – Update on the activities of the Human Relations Committee (HRC), presented by Julia Legaspi.
HRC is looking into holding a community forum near the border affected by the Minuteman project. HRC is working on a resolution to make a stand against armed vigilantes watching our borders. The commission wants to make sure that no human rights are violated on either side. The commission already started working on the Martin Luther King All Peoples Breakfast. HRC is also co-sponsoring an election forum before the November election. HRC is working on the 15th anniversary celebration of the Human Relations Commission and there is also a plan of having a retreat by the end of the year. The commission also co-hosted a group of 47 Jewish and Arab, Israeli's, Hungarian's, and Palestinian's from San Diego to help them see how American's from different cultures work and live together. A more formal report will be presented next month.
- Item 8: CITY ATTORNEY'S REPORT: Nothing to report.
- Item 9: CHAIR'S REPORT: Nothing to report.
- Item 10: ADJOURNMENT: The meeting was adjourned at 7:25 p.m.



Transition to Strong Mayor–Strong Council Form of Government Update

Citizens Equal Opportunity Commission
September 7, 2005

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Overview

- Proposition F passed by voters on November 2, 2004
- Mandates a 5-Year trial period for the Strong Mayor form of governance
- Mayor becomes the Chief of the Executive Branch
- City Council is an 8-member Legislative Branch
- Mayor is no longer a member of the City Council

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Mayor's New Roles

- Assumes all duties currently held by the City Manager
- Responsible for the day-to-day affairs of the City
- Has sole authority to structure the organization
- Introduces the annual budget to the City Council
- Veto power over certain decisions

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City Council's New Roles

- Council elects a Council President
- Establishes City Council Committees
- Sets new Permanent Rules
- Oversees the new offices of the Independent Budget Analyst and Legislative Analysis
- 5 votes required for most legislation
- Override Mayoral Veto with 5 votes

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Consulting Teams

- RFQ issued for consulting services
- City Council selected 2 consulting firms
 - One for the Legislative Branch – Dewey Square Group
 - One for the Executive Branch – Management Partners
- Dewey Square is almost finished with their work
- Management Partners has not officially started

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Citizen's Advisory Committee

- City Council approved the formation of an 11-member citizens committee to provide public input and recommendations
- Consisting of one representative from each Council District and one selected by the Mayor
- Including 2 at-large members, one who was in favor of Proposition F and one in opposition

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Council Transition Committee

- Established in April
- Includes all Councilmembers
- Chaired by Councilmember Scott Peters
- Considered and made recommendations on the significant transition issues
- Recommendations must go back to full City Council for final decision and approval of all implementing ordinances

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Council Transition Committee Actions

- Council President Selection Method
- Council President Duties
- Established the Office of Independent Budget Analyst
- Established the Office of Legislative Analysis

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Council Transition Committee Actions (cont.)

- New Council Committee Structure (4 members each)
 - Rules, Openness & Intergovernmental Relations
 - Budget and Finance
 - Land Use & Housing
 - Public Safety and Neighborhood Services
 - Natural Resources and Culture

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Council Transition Committee Actions (cont.)

- Review of Legislative Process
 - Docketing procedures, information and reports to Council
- Review of Budget Process
 - Procedures for Council's response to Mayor's proposed budget
- Constituent Services Recommendations

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Council Transition Committee Actions (cont.)

- Budgeting for the new Independent Budget Analyst and Legislative Analysis functions
- Redevelopment Agencies – Legal Framework
- City Clerk/City TV Functions
- Presentation of Rand Corporation Study

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Executive Branch Transition

- Was on hold until after Mayoral primaries
- Deputy Mayor Atkins has established a transition advisory committee to help on executive branch issues
- Prop F gives the new Mayor sole discretion in organizing the executive branch
- Consultant has been selected by the City Council to assist on executive branch issues

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Next Steps...

- Draft all necessary ordinances to implement the transition (City Attorney)
- Review of Municipal Code, Council Policies, and Charter to ensure consistency with new governmental structure (City Attorney)
- Return to Council in September with implementing legislation (ordinances and resolutions)

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Questions

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